

Notice to the Oslo Stock Exchange



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ORK – Corporate Assembly meeting

A meeting in Orkla's Corporate Assembly was held yesterday Monday 24 May 2004.

Johan Fredrik Odfjell, Anne Birgitte Lundholt, Peter Ruzicka and Kjell E. Almskog were re-elected as members of the Board of Directors for two years. Christen Sveaas is leaving the Board and Stein Erik Hagen was elected as member of the Board of Directors for one year.

Johan Fredrik Odfjell was re-elected as Chairman of the Board.

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